

**REGULAR MEETING – SEPTEMBER 10, 2013**

Minutes of the regular meeting of Township Committee held in the municipal building on September 10, 2013.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: Dale L. Archer, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, came in at 7:45 p.m.; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, was also in attendance.

**APPROVAL OF MINUTES**

By motion of Mr. Archer, seconded by Mr. Craig, the minutes of the August 14, 2013 meeting be approved as presented.

Roll call vote: Archer, abstain; Craig, aye; Decker, aye; Grant, aye.

By motion of Mr. Archer, seconded by Mr. Craig, the minutes of the August 28, 2013 meeting be approved as presented.

Roll call vote: Archer, aye; Craig, aye; Decker, aye; Grant, abstain.

**PAYMENT OF BILLS**

By motion of Mr. Archer, seconded by Mr. Craig, the following bills as audited previously be paid.

Roll call vote unanimous.

<u>NAME</u>		<u>CHECK NO.</u>
29528 American Asphalt Company	\$	498.15
29529 Atlas Flasher Supply Company		145.65
29530 Bach Associates		270.00
29531 Bergey's, Inc.		223.54
29532 Borrie's Outdoor Power		1,283.78
29533 Botto, Catherine I. & Et als		364.75
29534 Bresler, Geraldine		225.00
29535 Comcast Cable		94.92
29536 Craig Auto Radiator Warehouse		89.00
29537 DeMartini, Theresa		200.00
29538 East Greenwich Board of Education		1,505,107.00
29539 East Greenwich Township Escrow		769.50
29540 Ege, Samantha		92.00
29541 Feo's Auto Parts		104.05
29542 First Choice Tire & Auto		2,165.20
29543 Ford Motor Credit		3,653.26
29544 Franco, John R.		200.00
29545 Geller, Albert J.		200.00
29546 Geller, Anne		200.00
29547 Gloucester County Improvement Authority		1,126.78
29548 Got-Ya Pest Control Company		250.00
29549 Grasso, Lorraine		225.00
29550 Greenwich Glass, LLC		260.00
29551 Hamilton, Elma		200.00
29552 Hoglen, Rae		225.00
29553 Howell, Diane		200.00
29554 Ricoh USA, Inc.		175.20
29555 Jenkins, Barry		173.43
29556 Kafka, Pamela		200.00
29557 Kingsway Regional School District		627,045.91
29558 Kratos Mid-Atlantic		533.40
29559 L3 Communications		69.95
29560 Language Line Services		17.00
29561 Lawmen Supply Company		145.87
29562 Lowes Home Improvement		70.00

29563	MCANJ	50.00
29564	McMichael, Judy K.	200.00
29565	McMichael, Patrick	200.00
29566	Miller, William & Son Trash Removal	427.83
29567	Miskofsky, Peter	225.00
29568	Municipal Record Service	331.00
29569	Municipal Court Association of Gloucester County	115.00
29570	Ninni, Regina	200.00
29571	Paulsboro Printers, LLC	3,215.00
29572	Pierson, Ryan	200.00
29573	PLIC – SBD Grand Island	3,960.66
29574	Postmaster	2,760.00
29575	RecycleBank, Inc.	4,102.86
29576	Rego, Rose	200.00
29577	Reliable Office Supplies	29.46
29578	Reliable Tire	4,221.36
29579	Riehl's Towing	3,040.50
29580	Riggins	12,013.46
29581	Root24hrs, Inc.	2,430.00
29582	Rosenberger, Amy Kathryn	200.00
29583	Rosenberger, Judith Lee	200.00
29584	Safety Turf, Inc.	320.00
29585	Salem County Clerk, Treasurer	15.00
29586	Seas, John T.	821.30
29587	Security Mutual Life Insurance	717.60
29588	Sickels & Associates, Inc.	5,360.41
29589	Simmler, Christina	225.00
29590	Smith Orchards	1,071.00
29591	South Jersey Newspapers	184.76
29592	Speich, Jr., Ralph	200.00
29593	Staples Advantage	987.72
29594	Stuber, Carol	200.00
29595	VOID	-0-
29596	Swift, Betty	225.00
29597	Swift, Edward	200.00
29598	US Bank	129.35
29599	Verizon Wireless	994.36
29600	Villanova, Joan	200.00
29601	Weber's Power Equipment, Inc.	107.00
29602	VOID	-0-
29603	Wollman, George	171.96
29604	Xtel Communications	2,097.31
29605	Zane, Raymond J., Esquire	8,534.60
7031	A & P Plumbing Heating Supply	49.00
7032	Casa Payroll Services	255.50
7033	Gloucester County Utilities Authority	43,648.02
7034	Hach Company	481.10
7035	Kratos Mid-Atlantic	106.60
7036	New Jersey American Water Company	69,860.54
7037	Pendergast Safety	1,022.82
7038	Ransome Cat	2,000.00
7039	Zane, Raymond J., Esquire	2,467.50
453	Zane, Raymond J., Esquire	1,860.00
2394	Bach Associates	2,301.25
2395	Butcher, Michael	9.75
2396	CME Associates	1,326.00
2397	Federici & Akin, PA	625.00
2398	M & R Builders	1,620.06
2399	Sickels & Associates, Inc.	16,325.98
2400	Taylor, Dale T., Esquire	2,193.75
905	AFLAC	204.42

**ORDINANCE NO. 11-2013**  
**AN ORDINANCE TO AMEND CHAPTER 6.08 TITLED DOGS AT 6.08.020(D)(1)(2) AND (E) ESTABLISHING A**  
**NEW LICENSE FEE AND LATE FEE FOR DOGS**

By motion of Mr. Archer, seconded by Mr. Craig, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

By motion of Mr. Archer, seconded by Mr. Craig, the above ordinance be adopted as presented.

Roll call vote unanimous.

**RESOLUTION NO. 152-2013**  
**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

By motion of Mr. Archer, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

**RESOLUTION NO. 153-2013**  
**RESOLUTION AUTHORIZING REFUND OF TAX SALE COSTS**

By motion of Mr. Archer, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

**RESOLUTION NO. 154-2013**  
**RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY TAXES**

By motion of Mr. Archer, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

**RESOLUTION NO. 155-2013**  
**RESOLUTION AUTHORIZING MAYOR GRANT TO EXECUTE THE AGREEMENT WITH THE COUNTY OF**  
**GLOUCESTER FOR THE RESALE OF GASOLINE AND DIESEL FUEL AS PART OF A COMMODITY RESALE**  
**SYSTEM**

By motion of Mr. Archer, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

**ORDINANCE AMENDING NO PARKING ORDINANCE FOR ALONG COHAWKIN AND BERKLEY ROADS**

By motion of Decker, seconded by Mr. Grant, the above be approved.

By motion of Mr. Archer, seconded by Mr. Craig, the above be tabled.

Roll call vote unanimous.

**CHANGE IN ENGINEER ON ANCIENT OAKS DEVELOPMENT**

By motion of Mr. Archer, seconded by Mr. Craig, the above be tabled until later in the meeting.

Roll call vote unanimous.

**ACCEPT RESIGNATION OF MOLLIE J. SWIFT AS PARKS AND RECREATION SECRETARY EFFECTIVE**  
**SEPTEMBER 5, 2013**

By motion of Mr. Craig, seconded by Mr. Archer, the above be accepted.

Roll call vote unanimous.

**ORDINANCE NO. 12-2013**  
**BOND ORDINANCE AUTHORIZING THE COMPLETION OF EMERGENCY SEWER REPAIRS AND**  
**RECONSTRUCTION IN THE SUM OF \$375,000.00**

By motion of Mr. Archer, seconded by Mr. Craig, the above ordinance be passed on first reading and the public hearing be scheduled for October 8, 2013 meeting.

Roll call vote unanimous.

Committeeman Samuel N. Giordano came into the meeting at this time - 7:45 p.m.

**APPROVE PAYMENT OF BILL PREVIOUSLY ON HOLD SUBMITTED BY ANNA CONNELLY FOR SALARY AS CHAIRPERSON FOR THE MUNICIPAL ALLIANCE IN THE AMOUNT OF \$500.00 AND ESTABLISHING AN ANNUAL SALARY IN THE AMOUNT OF \$1,000.00 FOR THAT POSITION**

By motion of Mr. Giordano, seconded by Mr. Grant, the above be approved.  
Roll call vote unanimous.

**CHANGE IN ENGINEER ON ANCIENT OAKS DEVELOPMENT**

By motion of Mr. Grant, seconded by Mr. Craig, the above item be lifted from the table.  
Roll call vote unanimous.

After some discussion among Township Committee, it was decided that the township continue to use the original firm of Remington and Vernick Engineers on the above project.

**RESOLUTION NO. 156-2013**

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: LITIGATION SETTLEMENT ON JOHN SCHMIDT MATTER AND SERGEANTS SCOTT SOPER AND STEVEN RIDINGER'S RETIREMENT GRIEVANCE**

By motion of Mr. Archer, seconded by Mr. Grant, the above resolution be passed as presented.  
Roll call vote unanimous.

Discussion was held with Jeffrey S. Ziegelheim, Labor Counsel, in attendance. Discussion was held regarding prorating of vacation time and eligibility of terminal leave for above retirees.

Discussion was also held regarding whether to settle on John Schmidt matter.

There being no further discussion to be held in executive session, by motion of Mr. Archer, seconded by Mr. Giordano, the closed session end.  
Roll call vote unanimous.

**DIRECT LABOR COUNSEL TO CONTACT ATTORNEY KATZ (PBA COUNSEL) TO RESOLVE POLICE RETIREES' GRIEVANCE**

By motion of Mr. Craig, seconded by Mr. Archer, the above be approved.  
Roll call vote unanimous.

**HIRE ELIZABETH McBRIDE, DONNA LEGATES AND KRISTEN LANDWHER AS SUBSTITUTE CROSSING GUARDS**

By motion of Giordano, seconded by Mr. Archer, the above be approved.  
Roll call vote unanimous.

**AUTHORIZE SOLICITOR TO OBTAIN APPRAISALS ON PROPERTY AT THE CORNER OF EAST COHAWKIN ROAD AND COUNY HOUSE ROAD  
BLOCK 1401, LOT 4**

By motion of Mr. Giordano, seconded by Mr. Craig, the above be approved.  
Roll call vote unanimous.

**ADOPT A DONATION OF SICK TIME FROM ACCUMULATED SICK TIME POLICY FOR CIVILIAN PERSONNEL ONLY**

By motion of Mr. Craig, seconded by Mr. Decker, the above be approved.  
Roll call vote unanimous.

**ACCEPT RECOMMENDATIONS ON SUBDIVISION ESCROW PROCESS**

By motion of Mr. Decker, seconded by Mr. Craig, the above be approved.

By motion of Mr. Giordano, seconded by Mr. Grant, the above be tabled.

**APPROVE TOWNSHIP ENGINEER'S ADDENDUM TO PROPOSAL FOR PROFESSIONAL SERVICES ON NEW JERSEY DEPARTMENT OF TRANSPORTATION 2014 ROADWAY STATE AID APPLICATION – HERITAGE ROAD**

By motion of Mr. Archer, seconded by Mr. Grant, the above be approved.  
Roll call vote unanimous.

There being no further business, by motion of Mr. Craig, seconded by Mr. Decker, the meeting adjourned at 10:07 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk